



**Heritage K-8 Charter School**

1855 East Valley Parkway  
Escondido, CA 92027

Telephone: (760) 737-3111 FAX: (760) 737-9322

**Board of Directors:**

- Charles Heintschel**  
President
- Vikash Sanyal**  
Vice President
- George Weir**  
Financial Officer
- Karen Kajita**  
Clerk
- Gina Curley**  
Member
- Todd Merrill**  
Member
- Kevin Nivinskus**  
Member

**AGENDA**

**Date:** Wednesday, October 26, 2011

**Time:** 5:30 p.m. OPEN SESSION  
\_\_\_ p.m. ADJOURN MEETING

**Location:** Escondido Charter High School  
1868 East Valley Parkway - Library  
Escondido, California 92027

**A. PRELIMINARY FUNCTIONS:**

1. Call to order by President, Charles Heintschel

2. ROLL CALL

- Charles Heintschel, President \_\_\_\_\_
- Vikash Sanyal, Vice President \_\_\_\_\_
- George Weir, Financial Officer \_\_\_\_\_
- Karen Kajita, Clerk \_\_\_\_\_
- Gina Curley, Member \_\_\_\_\_
- Todd Merrill, Member \_\_\_\_\_
- Kevin Nivinskus, Member \_\_\_\_\_
- Dennis Snyder, Executive Director \_\_\_\_\_
- Sheila Randle, Business Manager \_\_\_\_\_

**B. PROCEDURAL MATTERS:**

1. Extend welcome to guests by: Charles Heintschel

2. Pledge of Allegiance by: Vikash Sanyal

3. Invocation by: Kevin Nivinskus

4. Approval of Agenda

- Additions:
  - a. \_\_\_\_\_
- Corrections:
  - a. \_\_\_\_\_
- Deletions:
  - a. \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

**NOTE:** The Board and/or staff may need to add, delete, or correct posted agenda items. The Board may discuss and take action on items added to the agenda if:

- a) there is a need for immediate action which cannot reasonable wait for the next regularly scheduled meeting;
- b) the action comes to the attention of the Board
- c) the determination that a need for immediate action exists must be made by two-thirds of the Board, or, if two-thirds of the Board is not present, by a unanimous vote of those remaining.

**C. APPROVAL OF ROUTINE MATTERS:**

- 1. To approve minutes of Regular Board Meeting of September 28, 2011.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote \_\_\_\_\_

- 2. Approval of Consent Calendar Items

Notice: All matters listed under consent calendar are considered by the Board to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed, added to, or deleted from the consent calendar for separate action.

- a. To approve, accept, authorize, adopt, designate and/or ratify items on the Consent Calendar:

E. Business Action Items:

1, 2, 3

F. Education Action Items:

1

G. Personnel Action Items:

1

H. Routine Action Items:

- b. To receive items on the consent calendar:
- c. To add items to the consent calendar:
- d. To remove items from the Consent Calendar:

\_\_\_\_Board \_\_\_\_Staff \_\_\_\_Public

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote \_\_\_\_\_

**D. ORAL COMMUNICATIONS:**

**NOTICE: During this time, members of the public may address the Board of Directors on matters under Board jurisdiction but not on the agenda.**

**E. BUSINESS ACTION ITEMS:**

1. To approve Financial Report September 2011 (Enclosure #1)
2. To approve Warrant Transactions for September 2011 (Enclosure #2)
3. To approve Facility Use Form (Enclosure #3)

**F. EDUCATION ACTION ITEMS:**

1. To approve HK8 Field Trip Form (Enclosure #4)

**G. PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #5)

**H. ROUTINE ACTION ITEMS:**

**I. DISCUSSION ITEMS:**

**J. REPORT FROM BUSINESS MANAGER:**

**K. REPORT FROM PROGRAM DIRECTORS:**

1. Report from Heritage K-8 Charter K-6<sup>th</sup> Director (Veronica Farran)
2. Report from Heritage K-8 Charter 7<sup>th</sup>-8<sup>th</sup> Director (Palma Holland)
3. Report from Heritage Digital Academy Director (Jennifer Cooper)

**L. REPORTS AND COMMENTS FROM BOARD MEMBERS OR SUB-COMMITTEES:**

**M. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER), ECHS and Heritage:**

Check our website at [www.echs.org](http://www.echs.org) /About Us/Board of Directors – Minutes/Agendas

**N. DONATIONS** *(Thank you sent to each):*

1. Stacey Jameson donated \$30.50 towards the Dollar-A-Day Campaign
2. Lisa Guzman donated \$365.00 towards the Dollar-A-Day Campaign
3. Marty & Carol Dye donated \$100.00 towards the Dollar-A-Day Campaign
4. Jason Houchim & Sokkim Ung donated \$500.00 towards the Dollar-A-Day Campaign
5. Marie, Dolly & Hall Fugate donated \$25.00 towards the Dollar-A-Day Campaign
6. Michael & Karen Garcia donated \$365.00 towards the Dollar-A-Day Campaign
7. Ian & Sarah Piper donated \$365.00 towards the Dollar-A-Day Campaign
8. Paul & Amy Taylor donated \$365.00 towards the Dollar-A-Day Campaign
9. Louie & Susan Toth donated \$365.00 towards the Dollar-A-Day Campaign
10. Everardo & Maria Sanchez donated \$30.00 towards the Dollar-A-Day Campaign
11. Hicham & Hassan Badrani donated \$1500.00 towards the Dollar-A-Day Campaign
12. Em Luc donated \$365.00 towards the Dollar-A-Day Campaign
13. Deidre Luts donated \$20.00 towards the Dollar-A-Day Campaign
14. Jose & Bertha Vargas donated \$365.00 towards the Dollar-A-Day Campaign

15. Greg & Lisa Pawlowski donated \$365.00 towards the Dollar-A-Day Campaign
16. Cheryl Crane donated \$365.00 towards the Dollar-A-Day Campaign
17. Richard & Sarah Madruga donated \$365.00 towards the Dollar-A-Day Campaign
18. Mike & Sandra Murphy donated \$250.00 towards the Dollar-A-Day Campaign
19. John & Camille Beck donated \$365.00 towards the Dollar-A-Day Campaign
20. Paul & Alison Bentley donated \$370.00 towards the Dollar-A-Day Campaign
21. Fernando Escolero & Paula Hernandez donated \$200.00 towards the Dollar-A-Day Campaign
22. David & Sheila Abitz donated \$200.00 towards the Dollar-A-Day Campaign
23. Andres & Guillermina Rocio donated \$30.00 towards the Dollar-A-Day Campaign
24. Bradley & Angela Steffens donated \$35.00 towards the Dollar-A-Day Campaign
25. Jennifer Wasserman donated \$1000.00 towards the Dollar-A-Day Campaign
26. Ignacio & Myrna Nieto donated \$30.00 towards the Dollar-A-Day Campaign
27. Ted & Charlotte Lass donated \$500.00 towards the Dollar-A-Day Campaign
28. Lisbeth Moffat donated \$30.00 towards the Dollar-A-Day Campaign
29. Stan & Christy Bartlett donated \$50.00 towards the Dollar-A-Day Campaign
30. Robert & Laura Hooks donated \$20.00 towards the Dollar-A-Day Campaign
31. Roger & Stephanie Bowman donated \$365.00 towards the Dollar-A-Day Campaign
32. Filomeno & Josephine Cabalbag donated \$730.00 towards the Dollar-A-Day Campaign
33. Maria Beday donated \$60.00 towards the Dollar-A-Day Campaign
34. Petra Rea donated \$365.00 towards the Dollar-A-Day Campaign
35. David Cruz donated \$50.00 towards the Dollar-A-Day Campaign
36. Todd & Mary Golder donated \$365.00 towards the Dollar-A-Day Campaign
37. Robert & Cheryl Cortez donated \$365.00 towards the Dollar-A-Day Campaign
38. Traci Jordan donated \$50.00 towards the Dollar-A-Day Campaign
39. Libia Tirado donated \$30.00 towards the Dollar-A-Day Campaign
40. Lisa England donated \$500.00 towards the Dollar-A-Day Campaign
41. Charles & Gina Curley donated \$30.00 towards the Dollar-A-Day Campaign
42. Daniel & Kate De Jong donated \$30.00 towards the Dollar-A-Day Campaign
43. Keith Widdop donated \$50.00 towards the Dollar-A-Day Campaign
44. Alejandro & Cynthia Heredia donated \$75.00 towards the Dollar-A-Day Campaign
45. Brad & Paula Kornelsen donated \$30.00 towards the Dollar-A-Day Campaign
46. Todd & Mona Stephenson donated \$365.00 towards the Dollar-A-Day Campaign
47. Michael & Robyn Jennings donated \$800.00 towards the Dollar-A-Day Campaign
48. Brian & Maria Frawley donated \$100.00 towards the Dollar-A-Day Campaign
49. Daniel & Becky Stokely donated \$1000.00 towards the Dollar-A-Day Campaign
50. John & Carolyn Gallagher donated \$100.00 towards the Dollar-A-Day Campaign
51. Victoria Rivera donated \$30.00 towards the Dollar-A-Day Campaign
52. John & Christina Rufo donated \$109.50 towards the Dollar-A-Day Campaign
53. Adam Robertson donated \$365.00 towards the Dollar-A-Day Campaign
54. Brett & Catherine Hamilton donated \$365.00 towards the Dollar-A-Day Campaign
55. Joseph Marron donated \$500.00 towards the Dollar-A-Day Campaign
56. Leo & Cecilia Favela donated \$30.00 towards the Dollar-A-Day Campaign
57. Wally & Annette Grabbe donated \$25.00 towards the Pledge Drive
58. Marc Lindsey donated paper cutters

**O. DATES TO REMEMBER:**

1. 11/10/2011 – Veteran’s Day Assembly at ECHS @ 2:00pm in American Spirit Theater
2. 11/10/2011 – Veteran’s Day Assembly at K-8 @ 2:00pm in the Multi Purpose Room
3. 11/11/2011 – Veteran’s Day – School Closed
4. 11/23-25/11 – Thanksgiving Break – School Closed

**P. SET DATE FOR NEXT MEETING:**

November 30, 2011

**Q. ADJOURN MEETING:**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Time \_\_\_\_\_

**Supplemental detail concerning this agenda is available for public review during normal business hours, 7:30 a.m. to 4:30 p.m., at 1868 East Valley Parkway.**

**Posted: Thursday, October 20, 2011**